CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION MINUTES OF THE MEETING

DATE:

November 25, 2019

TIME:

4:30 p.m.

PLACE:

City Council Chambers

PRESENT:

John Coppens, Carolyn A. Teeter, Tony Violi, David Straughn

NOT PRESENT:

Michael P. Faulkner, Pat Hahn

ALSO PRESENT:

Phil Blasko, Robert C. Beutter, Esq.

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn Teeter. Mr. Coppens called for a motion to approve the minutes of the November 12th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

 Docket #
 Amount

 2019-509
 \$2,329.88

 2019-521
 \$40,170.86

Mrs. Teeter moved to approve the claims as presented and Mr. Straughn seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko shared with the Board Winterfest will be held at Merrifield Complex again on December 7th.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 4:40 p.m.

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Submitted for Approval to the Board

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Yvonne Teeter, Office Coordinator

Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary